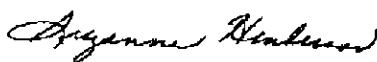


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Suzanne Henderson

Tarrant County Texas

2008 Jun 27 09:32 AM

Fee: \$ 20.00

Submitter: SIMPLIFILE

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2 Pages

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDED DESCRIPTION OF
OIL, GAS AND MINERAL LEASE****STATE OF TEXAS }
COUNTY OF TARRANT }**

WHEREAS, Gary Haddock and Deborah Haddock, husband and wife, as Lessor, did on the date of June 16, 2007, make and execute unto XTO Energy Inc., Lessee, a certain Oil, Gas and Mineral Lease as recorded at Clerk Document D207287081, Deed Records of Tarrant County, Texas, covering certain lands situated in Tarrant County, Texas to wit:

3.564 acres, more or less, being part of the J. Gibson Survey, A-620, also known as Lot 15R, Block 1, Tate Addition, an Addition to the City of Mansfield, Tarrant County, Texas, according to plat recorded in Volume 388-191, Page 10, Deed Records, Tarrant County, Texas, and being those same lands more particularly described in Document #D205370074, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

AND WHEREAS, said description is incomplete and indefinite and the lands intended to be covered are more accurately described as follows:

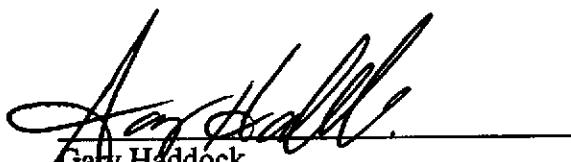
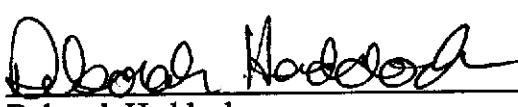
3.279 acres, being a called 3.564 acres, more or less, being part of the J. Gibson Survey, A-620, also known as Lot 15R, Block 1, Tate Addition, an Addition to the City of Mansfield, Tarrant County, Texas, according to plat recorded in Volume 388-191, Page 10, Deed Records, Tarrant County, Texas, and being those same lands more particularly described in Document #D205370074, Deed Records, Tarrant County, Texas, and amendments thereof, including streets, easements and alleyways adjacent thereto, and any riparian rights.

WHEREAS, the lease and all rights and privileges are now owned and held by **XTO ENERGY INC., a Delaware corporation.**

NOW, THEREFORE, in consideration of the premises, and for the purposes of making the said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Gary Haddock and Deborah Haddock, husband and wife, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract of land last above described; and we hereby amend said lease in respect to the description of the lands included therein, as aforesaid, and ratify and adopt the same as so amended.

EXCEPT as otherwise amended the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil, Gas and Mineral Lease.

IN WITNESS WHEREOF, this instrument is executed on the respective date of the acknowledgment below, but shall be effective as of June 16, 2007.


Gary HaddockAddress: 7466 Bent Trail
Mansfield, Texas 76063
Deborah HaddockAddress: 7466 Bent Trail
Mansfield, Texas 76063

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25 day of June,
2008, by Gary Haddock.

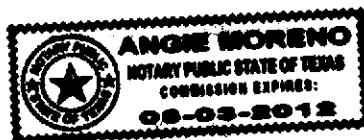


~~_____

_____~~
Notary Public, State of Texas

STATE OF TEXAS }
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 25 day of June,
2008, by Deborah Haddock.



~~_____

_____~~
Notary Public, State of Texas